

# RENTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

May 10, 2007  
Thursday, 7:00 p.m.

Renton Public Library

## *MISSION STATEMENT*

Renton Public Library supports lifelong learning for the public by anticipating and responding to community needs for information, and by inspiring and encouraging the community's desire to read.

ATTENDING:                      Members:    John DuBois  
   Peter Hartley  
   Heather Nugent  
   Amy Pieper  
   Lynne Shioyama, President

   Staff:            Bette Anderson, Library Director  
   Linda Chanik, Secretary

---

## MINUTES

1.    CALL TO ORDER: The May 10, 2007, meeting of the Library Board at the Renton Public Library was called to order by Lynne Shioyama at 7:00 p.m.
2.    APPROVAL OF AGENDA: Amy Pieper MOVED THAT THE AGENDA FOR May 10, 2007, be approved. SECONDED by John DuBois. The motion CARRIED.
3.    REVIEW OF MINUTES: John DuBois MOVED THAT THE MINUTES OF April 12, 2007, be approved. SECONDED by Peter Hartley. The motion CARRIED.
4.    PUBLIC COMMENT: None.
5.    COMMUNICATIONS: None.
6.    FINANCIAL REPORT: The April 2007 Renton Public Library *Expenditure Status Report* was distributed to Board Members. Expenditures through April are on target at 33% of the annual budget.
7.    MONTHLY REPORT: STATISTICS – The April 2007 *Renton Public Library Statistics* report was distributed to the Board.

CROSS-USE STUDY UP-DATE – When *Berk and Associates* repeated the Cross-Use Study between Renton Public Library and King County Library System (KCLS), they found that some Renton Residents had been left out of the study. The figures from October were revised to include those borrowers. The data collected in March yielded significantly different results, more than doubling the apparent cost discrepancy of cross-use. KCLS's Business Manager stated it was their intention to bill Renton Public Library for the reciprocal use agreement based on the study's results. Berk and Associates concluded that the differences in the operations of the two systems cannot be accurately captured in the study, making the cost comparison results and how they are used open to discussion. When the draft report is ready, Berk and Associates will meet with the City and KCLS to present the results.

RENTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING – May 10, 2007

8. OLD BUSINESS: MASTER PLAN – The Library is publicizing the upcoming focus groups and public meetings scheduled for the week of May 21. These meetings are designed to include a broad spectrum of Renton’s population and to gather as many diverse points of view as possible for the Library’s Master Plan.

YOUTH MEMBER – We have not received any applications from students to join the Library Board.

9. NEW BUSINESS: None.

10. ADJOURNMENT: The meeting adjourned at 8:19 p.m. The next regular meeting of the Library Board is scheduled for 7:00 p.m., Thursday, June 14, 2007, at the Renton Public Library.

---

Lynne Shioyama, President  
Renton Public Library Board

Cc: Kathy Keolker, Mayor  
Terry Higashiyama, Community Services Administrator  
City Clerk  
City Councilmembers